

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000761

Entity Name: CABINETS DIRECT, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

4122 N DAVIS HWY
PENSACOLA, FL 32503

New Principal Place of Business:

Current Mailing Address:

4122 N DAVIS HWY
PENSACOLA, FL 32503

New Mailing Address:

FEI Number: 43-1950521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURHAM, DOUG
2878 WHISPER LAKE DR
GULF BREEZE, FL 32563 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: PARIS, DAVID L
Address: 4133 SOUTH TALLYRAND
City-St-Zip: ROGERSVILLE, MO 65742

Title: VSD
Name: DURHAM, DOUGLAS
Address: 2878 WHISPER LAKE DRIVE
City-St-Zip: GULF BREEZE, FL 32561

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DOUG DURHAM

VSD

04/20/2011

Electronic Signature of Signing Officer or Director

Date